

**Regular Meeting of the Board of Trustees
Tuesday February 13, 2018
Library - 5:00pm**

AGENDA

- I. Call to Order.**
- II. Pledge of Allegiance.**
- III. Mission Statement:** *Smith Vocational and Agricultural High School is to prepare students for social responsibility, employment, and post-secondary education through rigorous, applied technical and academic programs.*
- IV. Participation by the Public:**
- V. Participation by the Trustees:**
- VI. Approval of the Minutes of the January 24, 2018 Board of Trustees meeting.**
- VII. Information and Proposals:**
 1. Superintendent's Report
 - a. Correspondence re License Agreement for solar array
 - b. FY19 Initial Budget Projections
 2. Principal's Report
 3. Business and Finance Report
 4. Facilities Report
 5. Adult Education update
- VIII. New Business:**

Amherst/SVAHS Inter-municipal agreement - discussion/possible action

Out of State Field Trips:

 1. Forestry - New England Turfgrass Conference in Providence RI March 8, 2018
 2. Forestry - Cerosimo Lumber Mill in Brattleboro, VT March 29th (rain date March 30th, 2018)
 3. JABOP - UCONN for a Pride Conference in May

Surplus for Resale:

Trade Mark Harness Tester from Manufacturing Technologies
Mitutoyo Profile Projector from Manufacturing Technologies

Policy 2nd Reading - discussion/possible action

 - Budget Transfer Authority
 - Cooperative Educational Program
 - Dual Enrollment
- IX. Future Business:**

March 20, 2018 Regular Board of Trustees meeting 5:00pm
March 28, 2018 Program Advisory Dinner & Meeting 6:00pm
April 10, 2018 Regular Board of Trustees meeting 5:00pm

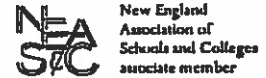
Adjourn:

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.



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FAX

To: Pam Powers, City Clerk

Fax # 1220

From: Deb Carver

Pages: 2 including cover

Date: ~~February 8, 2018~~ Feb 9th

RE: Agenda for posting

Please confirm receipt.

*Agenda amended
(policy 2nd readings)*

*Thank ya'
Deb*

Deb Carver
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